

12/30/2015 CSO 2:06 PM

NOTICE IS HEREBY GIVEN OF THE OPERATIONS COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JANUARY 5, 2016 AT 12:35 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of December 1, 2015.

Consent Items for Consideration

4. Approve execution of a deductive Change Order to Supplemental Agreement No. 12, Contract No. 9500406, Terminal Renewal and Improvement Program, Terminal B Phase 2, with Manhattan/Byrne/JRT/3i, a joint venture, of Dallas, Texas, in a deductive amount not less than (\$2,003,742.13), for a revised Contract amount not to exceed \$93,257,472.70.
5. Approve execution of a deductive Change Order to Contract 9500522, Rehabilitate Landside Erosion Control with Gilbert May Inc., dba Phillips/May Corporation, of Dallas, Texas, in a deductive amount not to exceed (\$69,144.35), for a revised Contract amount not to exceed \$1,025,059.90.
6. Approve execution of a deductive Change Order to Contract No. 9500550, Expansion Joint Replacement Rental Car Center, with Chamberlin Dallas, LLC, of Dallas, Texas, in a deductive amount not less than (\$54,665.00), for a revised Contract amount not to exceed \$935,056.25.
7. Approve execution of a Change Order to Contract No. 9500482, Rehabilitate Airfield Pavements FY14, with EAS Contracting, LP, of Princeton, Texas, in an amount not to exceed \$224,820.00, for a revised Contract amount not to exceed \$14,504,488.35.
8. Approve execution of Contract No. 7006287, for Rapid Setting Concrete Mix, with HD Supply White Cap, of Irving, Texas, in an amount not to exceed \$102,450.00, for the one-year term of the Contract.

Action Items for Consideration

9. Approve execution of Contract No. 7006263, for Skylink Facilities Maintenance at Terminals A and C, with ERMV IV, LP, of Haltom City, Texas, in an amount not to exceed \$4,574,767.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
10. Approve execution of Contract No. 9500548, DPS Indoor Range Lead Exposure Prevention/Climate Control System Replacement, with Gilbert May Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$689,333.00.

Terminal Renewal and Improvement Program Action Items for Consideration

11. Approve execution of a Contract Modification to Supplemental Agreement No. 10, Contract No. 9500421, Terminal Renewal and Improvement Program-Contract Busing Service, with Balfour/Azteca/Russell/CARCON, a joint venture, of Dallas, Texas, in an amount not to exceed \$329,421.00, for a revised Contract amount not to exceed \$2,542,682.00; and execution of a Contract Modification to Supplemental Agreement No. 18, Contract No. 9500406, Terminal Renewal and Improvement Program-Contract Busing Service, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in amount not to exceed \$1,250,060.00, for a revised Contract amount not to exceed \$4,649,768.00, to provide funding for TRIP Busing Services for 2016. Total amount of action is \$1,579,481.00.
12. Approve execution of a Contract Modification to Contract No. 9500406, with Manhattan/Byrne/JRT/3i, a Joint Venture, in an amount not to exceed \$1,200,000.00, for a revised Contract amount not to exceed \$13,328,872.00, and Contract No. 9500421, with Balfour/Azteca/Russell/CARCON, a joint venture, in an amount not to exceed \$1,100,000.00, for a revised Contract amount not to exceed \$12,251,200.00, for Construction Manager-At-Risk Services. Total amount of action is \$2,300,000.00.
13. Approve execution of a Contract Modification for additional incremental work under Supplemental Agreement No. 13, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal B Phase 3, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed \$86,368,460.00, for a revised Contract amount not to exceed \$109,866,377.00.

Discussion Items

14. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
15. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.


STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Operations Committee meeting scheduled for 12:35 p.m., Tuesday, January 5, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 30th day of December, 2015.



Kristy L. Anderson
Board Staff Secretary